

Agenda Item Form

Agenda Date: 09/14/2004

Districts Affected: All

Dept. Head/Contact Information: Amy Grimm 532-1707 X: 14

Type of Agenda Item:

- | | | |
|---|---|--|
| <input checked="" type="checkbox"/> Resolution | <input type="checkbox"/> Staffing Table Changes | <input type="checkbox"/> Board Appointments |
| <input type="checkbox"/> Tax Installment Agreements | <input type="checkbox"/> Tax Refunds | <input type="checkbox"/> Donations |
| <input type="checkbox"/> RFP/ BID/ Best Value Procurement | <input type="checkbox"/> Budget Transfer | <input type="checkbox"/> Item Placed by Citizen |
| <input type="checkbox"/> Application for Facility Use | <input type="checkbox"/> Bldg. Permits/Inspection | <input type="checkbox"/> Introduction of Ordinance |
| <input type="checkbox"/> Interlocal Agreements | <input type="checkbox"/> Contract/Lease Agreement | <input type="checkbox"/> Grant Application |
| <input type="checkbox"/> Other _____ | | |

Funding Source:

- ☐ General Fund
- ☐ Grant (duration of funds: _____ Months)
- ☒ Other Source: Gift of art to the El Paso Museum of Art

Legal:

- ☒ Legal Review Required Attorney Assigned (please scroll down): John Nance ☒ Approved ☐ Denied

Timeline Priority: ☐ High ☒ Medium ☐ Low # of days: _____

Why is this item necessary:

The Museum's Accession Committee and Advisory Board have reviewed and approved a gift of art to the permanent collection identified further in Exhibit A.

Explain Costs, including ongoing maintenance and operating expenditures, or Cost Savings:

None

Statutory or Citizen Concerns:

None

Departmental Concerns:

None

RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

THAT the Director of the El Paso Museum of Art be authorized to accept, on behalf of the City of El Paso, the following gift offered, identified further in Exhibit A:

One (1) wood sculpture by **Suzanne Klotz**, *La Migra*, 2003, 88" x 37" x 21", offered by the Artist.

ADOPTED this 14th day of September, 2004.


CITY OF EL PASO:

Joe Wardy
Mayor

ATTEST:

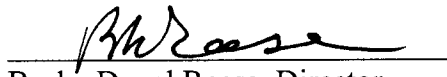
Richarda Duffy Momsen
City Clerk

APPROVED AS TO FORM:



John F. Nance
Assistant City Attorney

APPROVED AS TO CONTENT:



Becky Duval Reese, Director
El Paso Museum of Art

September 3, 2004

~~TO: Mayor and City Council~~

FROM: Becky Duval Reese *BReese*

RE: Gift

The Museum's Accessions Committee and Advisory Board have reviewed and approved the gift of art to the permanent collection identified further in Exhibit A.



EXHIBIT A
MUSEUM ADVISORY BOARD
Gifts Approved for Accession
September 2, 2004

Artist	Offered By	Item/Title	Medium	Dimensions	Value
SUZANNE KLOTZ	Suzanne Klotz Sedona, Arizona	<i>La Migra</i> , 2003	Wood, mixed media, lights, turntable	88" x 37" x 21"	\$22,000.00

EL PASO MUSEUM OF ART

ONE ARTS FESTIVAL PLAZA
EL PASO, TX 79901-1135
(915) 532-1707

ACCESSIONS ACCEPTANCE



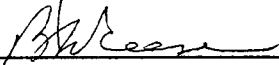
DONOR/SOURCE:

DATE: September 2, 2004

Gift from - Suzanne Klotz
Sedona, Arizona

NO.	DESCRIPTION	VALUE
	SUZANNE KLOTZ: <i>La Migra</i>, 2003 Wood, mixed media, lights, turntable 88" x 37" x 21"	\$22,000.00

ACCEPTED BY THE ACCESSIONS COMMITTEE:

	DATE <u>09-02-04</u>
	DATE <u>9-02-04</u>
	DATE <u>9-2-04</u>
	DATE _____
	DATE _____